

# NOTICE OF MEETING



## *CITY OF BRANSON*

### BOARD OF ALDERMEN

*Regular Meeting – Tuesday, August 9, 2011 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

# BRANSON BOARD OF ALDERMEN AGENDA

August 9, 2011

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Jerry Adams  
Roll Call

Employee of the Month – [Marsha Fulton of the Parks & Recreation Department to be presented by Alderman Rick Todd.](#)

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## PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

## CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
  - a) [July 21, 2011 Study Session](#)
  - b) [July 26, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
  - a) [Advisory Park Board meeting of April 25, 2011](#)
  - b) [Tree Board meeting of May 4, 2011](#)
  - c) [Board of Adjustment meeting of May 26, 2011](#)
  - d) [Budget & Finance Committee meeting of June 23, 2011](#)
- 3) [Final Reading of Bill No. 3957 approving an amendment to the agreement between the City of Branson and Olsson Associates for Operation & Maintenance Manuals and Welding Inspections at the Compton Wastewater Treatment Plant Improvements and authorizing the Mayor to enter into the agreement.](#)
- 4) [Final Reading of Bill No. 3958 approving an amendment to the agreement between the City of Branson and HDR/Archer, Inc. for the development of the Comprehensive Water and Wastewater Cost of Service Rate Design and Capacity Fee Study and authorizing the Mayor to enter into the agreement.](#)
- 5) [Final Reading of Bill No. 3959 accepting the proposal of Hunter Chase & Associates pertaining to construction of the Facilities Maintenance Segment of the Roark Creek Trail and authorizing the Mayor to execute the contract.](#)

- 6) Final Reading of Bill No. 3960 accepting the proposal of Diamond International of Springfield pertaining to the purchase of a cab and chassis truck and authorizing the Mayor to execute the contract.
- 7) Final Reading of Bill No. 3961 accepting the proposal of Donelson Construction Company, LLC pertaining to roadway microsurfacing and authorizing the Mayor to execute the contract.

**REGULAR:**

- 8) Presentation of quarterly update from Bill Derbins on the Convention Center, as required by contract.
- 9) Update by Lori Helle on monthly financial reports.
- 10) Public Hearing and First Reading of Bill No. 3962 establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a City of the Fourth Class.
- 11) First Reading of Bill No. 3963 amending the adopted 2011 budget for the City of Branson, to adjust monies for the Construction Fund, Capital Project Planning Fund, Tourism Fund, and General Fund and authorizing the Mayor to execute the same.
- 12) First Reading of Bill No. 3964 approving an amendment to the agreement between the City of Branson and Black & Veatch Corporation for the Cooper Creek Wastewater Treatment Plant Antidegradation Study and authorizing the Mayor to enter into the agreement.
- 13) First Reading of Bill No. 3965 approving a lease agreement between the Missouri Department of Conservation and the City of Branson and authorizing the Mayor to execute the contract.

**BID AWARDS:**

- 14) First Reading of Bill No. 3966 accepting the proposal of Corporate Business Systems pertaining to managed print services for the City of Branson and authorizing the mayor to execute the contract.
- 15) First Reading of Bill No. 3967 accepting the proposal of Cargill Deicing Technologies pertaining to deicing salt and authorizing the Mayor to execute the contract.
- 16) First Reading of Bill No. 3968 accepting the proposal of Table Rock Asphalt Construction Company, Inc. pertaining to the Street Mill and Overlay Project and authorizing the Mayor to execute the contract.

## **RESOLUTIONS:**

- 17) [A Resolution approving the special event permit application for the K-Swiss Ironman 70.3 Triathlon.](#)
- 18) [A Resolution approving the City of Branson to proceed with the Hazard Mitigation Grant Program \(HMGP\) Buyout and authorizing the Mayor to execute all documents and other actions in connection with the process.](#)
- 19) [A Resolution approving the City of Branson to proceed with the Community Development Block Grant \(CDBG\) and authorizing the Mayor to execute all documents and other actions in connection with the process.](#)

## **APPOINTMENTS:**

- 20) [Appointment.](#)

## **DISBURSEMENTS:**

- 21) Disbursements. [\[June 23, 2011\]](#) [\[June 28, 2011\]](#) [\[June 30, 2011A\]](#) [\[June 30, 2011B\]](#)  
[\[July 5, 2011\]](#) [\[July 8, 2011\]](#) [\[July 14, 2011\]](#) [\[July 22, 2011\]](#)

## **MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

## **ADJOURN INTO EXECUTIVE SESSION**

**Closed Executive Session pursuant to 610.021.1 RSMo for litigation.**

## **ADJOURN**